

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, JULY 2, 2015, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF JUNE 25, 2015

1) DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Arrowhead Promotion and Fulfillment Co., Re: The Warsteiner Perfect Pour sweepstakes
- (2) From Sweepstakes Consulting, Re: Black Box Wines sweepstakes
- (3) From Avid Marketing, Re: Kraken Rum sweepstakes, Jagermeister Fall Football Sweepstakes, Heineken, and Newcastle coupon offers
- (4) From Jackson Family Enterprises, Re: Arcanum sweepstakes, and Murphy-Goode Winery coupon offers
- (5) From Strike & Techel, Re: Armand de Brignac sweepstakes
- (6) Disturbance Report from Rob's Good Times Grill

c) OUTGOING COMMUNICATIONS:

- (1) To Avid Marketing, Re: Kraken Rum sweepstakes, Jagermeister Fall Football Sweepstakes, Heineken, and Newcastle coupon offers
- (2) To Jackson Family Enterprises, Re: Arcanum sweepstakes

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) MAKAI GOLF CLUB AT THE ST. REGIS PRINCEVILLE RESORT: Approval of special request for temporary decrease of premise, per diagram submitted, on July 12, 2015 from 7:00 a.m. to 1:00 p.m.
- (2) MERRIMAN'S: Approval of special request for temporary increase of premise to include the Palm Court area, and also to include "Gallery 103" in space G209, per diagram submitted, on July 11, 2015 from 5:00 p.m. to 9:00 p.m.
- (3) DOLPHIN RESTAURANT, FISH MARKET AND SUSHI LOUNGE: Approval of special request for extension of temporary increase of premise to include 4 tables along the exterior railing from December 24, 2015 to September 20, 2015.
- (4) WRANGLER'S RESTAURANT: Approval of special request for temporary increase of premise to include the area fronting the restaurant, per diagram submitted, on June 26, 2015 from 11:00 a.m. to 11:00 p.m.
- (5) PRINCESS CRUISE LINES, LTD.: Approval of Application Nos. 2015-223 for October 25, 2015 (Crown Princess); 2015-224 for October 3, 2015 (Dawn Princess); 2015-225 for September 30, 2015, 2015-239 for October 31, 2015, and 2015-240 for December 2, 2015 (Grand Princess); 2015-226 for September 15, 2015 (Pacific Princess); 2015-227 for October 10, 2015, 2015-237 for November 22, 2015, and 2015-238 for December 26, 2015 (Ruby Princess); 2015-228 for September 28, 2015, and 2015-236 for October 21, 2015 (Star Princess); and 2015-229 for July 29, 2015 (Sun Princess) for Transient Vessel Licenses for the above mentioned cruise vessels, which will be arriving at Nāwiliwili Harbor on the above mentioned dates at 8:00 a.m. to depart at 5:00 p.m.
- (6) NAWILIWILI YACHT CLUB: Approval of Application Nos. Free 2016-01 and 2016-02 filed on June 22, 2015 by the Nāwiliwili Yacht Club for Free One-Day Special Dispenser General licenses on August 7, 2015 and August 8, 2015 at Nāwiliwili Small Boat Harbor, Līhu'e, Kaua'i, Hawai'i.

f) INFORMATIONAL MATTERS

- 2) RENEWAL OF LIQUOR LICENSES: See Attachment "B".
- 3) RENEWAL OF PERMITS: See Attachment "C".
- 4) CHANGE IN CORPORATE OFFICERS:
 - a) PRINCEVILLE MAKAI GOLF COURSE, LLC: Removal of Robert S. Van Der Volgen, Jr. as Vice President and General Counsel; Election of Steven P. Rice as Vice President and General Counsel.
 - b) WAL-MART STORES, INC.: Removal of Michael Duke as President, CEO and Director; Appointment of Douglas McMillon as President, CEO, and Director.
 - c) LAWAI GENERAL STORE: Removal of Hsiu Hsieh as President, Secretary and Director; and removal of Jennifer Makaneole (McFarland) as Vice President; Addition of Kayla Chow as President, Secretary and Director.

5) SPECIAL REQUESTS:

KAUAI BEER COMPANY: Request for permanent increase of premise to include the area fronting 4261 Rice Street, per diagram submitted.

6) EXTENSION IN TIME TO EXERCISE LICENSE:

BALI HAI RESTAURANT: Request for extension in time for a period of 6-months to exercise Application No. 2011-69 which was approved on May 5, 2011.

7) ANNUAL JOB PERFORMANCE REVIEW OF THE DIRECTOR

Briefing by HR Director on Annual Evaluation Policies and Procedures

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.